



# KECK SENG INVESTMENTS (HONG KONG) LIMITED

## 激成投資 ( 香港 ) 有限公司

(Incorporated in Hong Kong with limited liability)

Website: www.keckseng.com.hk

(Stock Code: 00184)

### PROXY FORM

I/We <sup>(note 1)</sup> \_\_\_\_\_  
 of \_\_\_\_\_ being the shareholder(s) of the  
 above-named company hereby appoint the Chairman of the meeting <sup>(note 2)</sup> or \_\_\_\_\_  
 of \_\_\_\_\_  
 or failing him \_\_\_\_\_  
 of \_\_\_\_\_

to act as my/our proxy at the ANNUAL GENERAL MEETING of the Company to be held at Tianshan Function Room, Level 5, Island Shangri-La Hotel, Pacific Place, Supreme Court Road, Central, Hong Kong on Wednesday, 27 May 2015 at 12:30 p.m. and at any adjournment thereof and to vote on my/our behalf as directed below.

Please indicate with a “√” in the spaces provided how you wish your votes to be cast on a poll. Should this form be returned duly signed but without a specific direction, the proxy will vote or abstain at his discretion.

Resolutions		For	Against
1.	To receive and consider the audited Financial Statements and the Reports of the Directors and of the Auditors thereon for the year ended 31 December 2014.		
2.	To declare a final dividend.		
3.	(a) To re-elect Mr Chan Lui Ming Ivan as Director.		
	(b) To re-elect Mr Ho Chung Tao as Director.		
	(c) To re-elect Mr Ho Chung Hui as Director.		
	(d) To re-elect Mr Kwok Chi Shun Arthur as Director.		
	(e) To authorise the Board to fix the Directors' remuneration.		
4.	To re-appoint KPMG as Auditors and to authorise the Board to fix their remuneration.		
5.	To give a general mandate to the directors to buy back shares of the Company not exceeding 10% of the total number of issued shares in the share capital of the Company as at the date of passing of this resolution.		
6.	To give a general mandate to the directors to issue, allot and deal with additional shares of the Company not exceeding 20% of the total number of issued shares in the share capital of the Company as at the date of passing of this resolution.		
7.	To extend the general mandate granted to the directors to issue, allot and deal with additional shares in the capital of the Company by the aggregate number of the shares bought back by the Company.		

Shareholder's Signature \_\_\_\_\_

Signed this \_\_\_\_\_ day of \_\_\_\_\_ 2015

No. of Shares Held <sup>(note 3)</sup> \_\_\_\_\_

#### Notes:

- (1) Full name(s) and address(es) to be inserted in BLOCK CAPITALS.
- (2) If any proxy other than the Chairman of the meeting is preferred, please strike out the words “the Chairman of the meeting” and insert the name and address of the proxy desired in the space provided. You may appoint more than one proxy to attend and on a poll, vote on your behalf, provided that if more than one proxy is so appointed, the appointment shall specify the number and class of shares in respect of which each such proxy is so appointed. A proxy need not be a member of the Company. **ANY ALTERATION MADE TO THIS PROXY FORM MUST BE INITIALLED BY THE PERSON WHO SIGNS IT.**
- (3) Please insert the number of shares registered in your name(s); if no number is inserted, this proxy form will be deemed to relate to all the shares in the Company registered in your name(s).
- (4) To be valid, this proxy form together with the power of attorney or other authority (if any) under which it is signed or a notarially certified copy thereof, must be deposited at the Company's Share Registrar, Tricor Tengis Limited, Level 22, Hopewell Centre, 183 Queen's Road East, Hong Kong not less than 48 hours before the time appointed for holding the meeting or adjourned meeting.
- (5) In the case of joint holders, any one of such holders may vote either in person or by proxy, but if more than one of such holders are present at the meeting in person or by proxy, only the person whose name stands first in the register of members is entitled to vote.
- (6) This proxy form must be signed by you or your attorney duly authorised in writing or, in the case of a corporation, must either be executed under its common seal or under the hand of an officer or attorney duly authorised.
- (7) The proxy need not be a member of the Company but must attend the meeting in person to represent you.